

Crooksville Council Meeting Minutes Monday, August 3rd, 2020

ROLL CALL: Mayor Mohler calls the meeting to order with the following Council Members present; Mr. Rice, Mr. Locke, Mr. Hampton, Ms. Smith, Mr. Allen, Mr. Loomis. Tom Collins, and Jan Baughman were also present.

MINUTES: A motion is needed to approve the Fiscal Officer's Minutes. The motion was made by Mr. Locke, and seconded by Ms. Smith. Motion carried.

REPORTS: A motion is needed to approve the Fiscal Officer's Financial reports. The motion was made by Mr. Rice, and seconded by Mr. Hampton. Motion carried.

FINANCE: Motions are needed for the following Resolutions:

- Resolution 2020-63 Payment Listing. Motion is made by Mr. Rice, and seconded by Mr. Allen. Motion carried.
- Resolution 2020-64 Payroll Reports. Motion is made by Mr. Rice, and seconded by Ms. Smith. Motion carried.
- Resolution 2020-65 Interfund Transfers. Motion is made by Mr. Locke and seconded by Mr. Hampton. Motion carried.
- Resolution 2020-66 Reallocation and Supplemental appropriations. Motion is made by Mr. Locke, and seconded by Mr. Allen. Motion carried.
- Resolution 2020-67 Fund balance adjustments to correct the errors in the transferring of funds in 2019 per the audit findings. Fund 2902 Mayors Court Computer Fund was debited in the amount of \$46.00, and 2906 Police Training and Equipment, Purchases/Replacement was credited in the amount of \$46.00. Fund 2011 Street Construction, Maintenance and Repairs was debited in the amount of \$18,217.00, and fund 2021 State Highway was credited in the amount of \$18,217.00. Transfers were per the State Auditor.

Motion is made by Mr. Locke, and seconded by Mr. Hampton. Motion carried.

- Resolution 2020-68 Rescind the approval of the Resolutions made in 2019 that were not recorded in the UAN system per the audit findings.
 - Resolution #2019-75, dated 11/4/2019:
 - \$5,000 was approved to be transferred from Fund 5201(Sewer) to 5722(Sewer Debt).
 - \$3,477.51 was approved to be transferred from Fund 5201(Sewer) to 5723(Roseville Debt)
 - Resolution #2019-78, dated 11/18/2019:
 - \$5667.00 was approved to be transferred from Fund 2904(Fire) to 3907(Fire and EMS Building Debt)
 - \$1,981.43 was approved to be transferred from Fund 5201(Sewer) to 3901 (Municipal Building Debt).
 - Resolution #2019-81, dated 12/2/2012
 - \$1943.93 was approved to be transferred from Fund 2904(fire) to 3902(Fire Debt).
 - \$5000.00 was approved to be transferred from Fund 5201(Sewer) to 5722(Sewer Debt).
 - \$3,477.51 was approved to be transferred from Fund 5201(Sewer) to 5723(Roseville Debt).
 - \$2,500 was approved to be transferred from Fund 5201(Sewer) to 5903(Sewage Replacement).

Motion is made by Mr. Locke, and seconded by Mr. Loomis. Motion carried.

SAFETY: A motion is needed to approve the switch from CSA to Medicounts. Motion is made by Mr. Rice, and seconded by Mr. Allen. Motion carried.

NEW BUSINESS: Jody Skeenes with the softball league would like for Council's approval to do a fundraiser for the Softball league on August 14th from 3:00-6:00 p.m. They would like to stand at the 4 way stop of North Buckeye and Main Street. 1 parent

would stand with 1 kid at each of the 4 stop signs. All involved would wear a mask. They are trying to raise as much money as possible by doing multiple fundraisers to be able to do work on the fields. Council comes to the decision that as long as all involved are wearing safety vests that they will allow it. The motion is made by Mr. Loomis, and seconded by Ms. Smith. Motion Carried.

ADJOURNMENT: With no further discussion the motion is made by Mr. Rice, and seconded by Mr. Hampton to adjourn the meeting. Motion carried. Meeting adjourned.

CHRIS MOHLER
Mayor

MARILYN HORNER
Fiscal Officer